AGENDA <u>BOARD OF EDUCATION MEETING</u> SANDY CREEK CENTRAL SCHOOL DISTRICT BOARD ROOM 124 SALISBURY STREET, SANDY CREEK, NY 13145 October 10, 2013 Wall of Excellence Recognition 5:30 P.M. BOARD MEETING 6:00 P.M.

Call To Order

- 1. <u>Pledge of Allegiance</u>
- <u>Recognition</u>
 2.1 NYS School Board Recognition Week
- <u>Presentations</u>
 3.1 Common Core Standards (engageny.org)
- 4. Public Comment
- 5. <u>Consent Agenda Changes</u>
- 6. <u>Consent Agenda</u>
 - 6.1 <u>Approval of Minutes</u>
 6.1.1 Regular Meeting: September 12, 2013
 6.1.2 Worksession Meeting: September 26, 2013
 - 6.2 Approval of CSE Recommendations
 - 6.3 Approval of Financial Reports
 - 6.3.1 Clerk's and Treasurer's Report
 - 6.3.2 Extracurricular Activity Report
 - 6.4 <u>Approval of Position Authorizations/Abolishments</u> None.
 - 6.5 <u>Approval of Position Resignations/Terminations</u> None.
 - 6.6 <u>Approval of Position Leaves of Absence</u> None.

6.7 <u>Approval of Appointments</u>

6.7.1 RESOLVED, upon the recommendation of the Superintendent, to appoint the following **Winter Coaches** for the 2013-2014 school year:

		<u>Step</u>	<u>Stipend</u>
Boys Varsity Basketball	James Hunt	13	\$5,300
Boys JV Basketball	Nicholas Elkin	3	\$2,900
Boys Modified Basketball	William Fowler	13+6	\$4,520
Boys Modified Assistant Basketball	TBD		
Girls Varsity Basketball	Michelle Shirley	7	\$4,400
Girls JV Basketball	Melissa Nelson	3	\$2,900
Girls Modified Basketball	Lynne Morrison	8	\$3,075
Girls Modified Assistant Basketball	TBD		
Varsity Wrestling	William Benedict	13+2	\$5,700
Varsity Wrestling Assistant	Kevin Halsey	13+6	\$4,800
Modified Wrestling	TBD		
Girls Varsity Volleyball	Dorianne Hathway	13+5	\$6,300
Girls JV Volleyball	Valerie Fowler	13+7	\$4,950
Girls Modified Volleyball	Jeffrey Klopotowski	10	\$3,275
Girls Modified Assistant Volleyball	TBD		
Varsity Basketball Cheerleading	Tanya VanOrnum	13	\$5,300
JV Basketball Cheerleading	Rachel Paige	1	\$2,700
Nordic Skiing	John Cheney	Volunteer	
Winter Weight Room Supervisor	Chris Conway	6	\$1,020

- 6.7.2 RESOLVED, upon the recommendation of the Superintendent, to appoint **Ronnie Mullin** to the position of **Bus Driver** for a probationary period of 26 weeks to commence October 11, 2013 and concluding April 11, 2014 for an approximate pro-rated salary of \$7,397.24, subject to change based on Sandy Creek Support Staff Association contract negotiations. (*Position as vacated by Clarence Goessl*)
- 6.7.3 RESOLVED, upon the recommendation of the Superintendent, to appoint **Melissa Goodsell** to the position of **Head Bus Driver** for a probationary period of 26 weeks to commence October 11, 2013 and concluding April 11, 2014 at her current rate of pay per the Sandy Creek Support Staff Association contract, subject to change based on Sandy Creek Support Staff Association contract negotiations.

(Position as vacated by Clarence Goessl)

7. <u>Reports</u>

- 7.1 Board Committee Reports/Comments
 - a. Curriculum and Assessment (CDEP) (September 25, 2013)
 - b. Extra Curricular (No recent meetings)
 - c. Facilities and Operations (No recent meetings)
 - d. Finance (No recent meetings)
 - e. Transportation (No recent meetings)
 - f. Oswego County BOCES Board of Education
- 7.2 Superintendent's Reports/Comments
- 7.3 Principal's Reports/Comments

8. Discussion Items

- 8.1 DASA Update
- 8.2 Poverty Team
- 8.3 Other

9. Action Items

- 9.1 RESOLVED, upon the recommendation of the Superintendent, to approve the additions to the 2013-2014 Master List of Substitutes for Instructional Staff and Support Staff, pending <u>fingerprint approval</u>.
- 9.2 RESOLVED, upon the recommendation of the Superintendent, to have the 2nd reading and adoption of the following policy: 1230 Public Participation at Board Meetings.
- 9.3 RESOLVED, upon the recommendation of the Superintendent, to approve the Agreement for Facility Use between the Sandy Creek Central School District and Oswego BOCES for the use of one (1) full day classroom in the District for the 2013-2014 school year for the use of the Distance Learning Program.
- 10. Executive Session (if needed)
- 11. Future Board of Education Meetings
 - 11.1 Work Session Meeting: The Worksession for October has been cancelled.
 - 11.2 Regular Meeting: Thursday, November 14, 2013
- 12. Adjournment